

STEVEN M. SPECTOR (SBN: 51623)  
sspector@buchalter.com  
ANTHONY J. NAPOLITANO (SBN: 227691)  
anapolitano@buchalter.com  
BUCHALTER, A Professional Corporation  
1000 Wilshire Boulevard, Suite 1500  
Los Angeles, CA 90017-2457  
Telephone: (213) 891-0700  
Facsimile: (213) 896-0400

ADAM H. FRIEDMAN (pro hac vice to be filed)  
afriedman@olshanlaw.com  
OLSHAN FROME WOLOSKY LLP  
1325 Avenue of the Americas  
New York, NY 10019  
Telephone: (212) 451-2216  
Facsimile: (212) 451-2222

Attorneys for secured creditor  
HILLAIR CAPITAL MANAGEMENT, LLC

**UNITED STATES BANKRUPTCY COURT**  
**CENTRAL DISTRICT OF CALIFORNIA**  
**LOS ANGELES DIVISION**

In re  
SCOOBEEZ, INC., et al.  
  
Debtors and Debtors in  
Possession.

Lead Case No. 2:19-bk-14989-WB

Chapter 11

(Jointly Administered with  
Case Nos. 2:19-bk-14991; 2:19-bk-14997)

Affects:

- ☒ All Debtors  
☐ SCOOBEEZ, INC., only  
☐ SCOOBEEZ GLOBAL, INC. only  
☐ SCOOBUR, LLC only

**DECLARATION OF STEVEN M.  
SPECTOR IN SUPPORT OF HILLAIR  
CAPITAL MANAGEMENT, LLC'S  
NOTICE OF MOTION AND OMNIBUS  
MOTION FOR ENTRY OF ORDER  
AUTHORIZING EXAMINATIONS  
PURSUANT TO FEDERAL RULE OF  
BANKRUPTCY PROCEDURE 2004**

[Motion and Declaration of Scott Kaufman  
concurrently filed.]

[No Hearing Required Per Local  
Bankruptcy Rule 2004-1(d)]

**DECLARATION OF STEVEN M. SPECTOR**

I, Steven M. Spector, hereby declare, as follows:

1. I am an attorney duly admitted to practice in the State of California and the United States District Court for the Central District of California. I am a shareholder of Buchalter, a Professional Corporation (“Buchalter”) and a member of Buchalter’s Insolvency & Financial Law practice group. I am one of the co-counsel representing Hillair Capital Management LLC and Hillair Capital Advisors LLC, the general partner of Hillair Capital Investments LP (collectively, “Hillair”), senior secured creditor of Scoobeez, Inc., a California corporation, debtor in the above-captioned chapter 11 bankruptcy case (“Scoobeez”), and its affiliated debtors, Scoobeez Global, Inc., an Idaho corporation (formerly known as ABT Holdings, Inc.) (“Scoobeez Global”) and Scoobur, LLC, a California limited liability company (“Scoobur”) (collectively, the “Debtors”). I have personal knowledge of the matters stated in this Declaration, and if called upon as a witness, I could and would testify competently thereto.

2. I submit this declaration in support of Hillair’s concurrently filed *Omnibus Motion for Entry of Order Authorizing Examinations Pursuant to Federal Rule of Bankruptcy Procedure 2004* (the “Motion”). The following facts are true to the best of my own personal knowledge, except where stated on information and belief, and as to those facts, I believe them to be true. If called as a witness, I could and would testify competently to the facts set forth herein.

3. I am the lead counsel for Hillair in connection with the action pending in the California Superior Court, County of Los Angeles, designated as *Hillair Capital Management, LLC v. Scoobeez Global, Inc., et al.*, Case No. 19GDCV00492 (L.A. Sup. Ct. 2019) (the “State Court Action”). On April 24, 2019, I caused to be filed the *Ex Parte Application to Appoint Receiver, Issue Temporary Restraining Order and Set Order to Show Cause why Receiver Should not be Confirmed* (the “Receivership Application”) in the State Court Action. The Receivership Application sought the appointment a receiver over the Debtors.

4. The Court held a preliminary hearing on the Receivership Application on April 26, 2019 and set a continued hearing for May 1, 2019 at 1:30 p.m. A temporary restraining order was issued at that hearing limiting the Debtors’ operations to only ordinary course transactions. The

1 Superior Court also established April 30, 2019 at 12:00 p.m. PDT as the deadline for the Debtors  
2 to file any opposition to the Receivership Application.

3 5. In addition to the protracted delay in the filing of the first-day motions, there were  
4 significant deficiencies in the motions that prevented the parties from being able to fully evaluate  
5 the relief sought. Missing from the routine and customary first-day filings was an omnibus  
6 declaration of Shahan Ohanessian, the Debtors' principal, setting forth the general background of  
7 the Debtors' business and operations, the capital structure of the Debtors, the issues precipitating  
8 the filing of the chapter 11 cases, the key issues to be addressed in the early stages of the cases  
9 and the necessary evidentiary support for the relief sought in the first-day motions.

10 6. Missing from the *Motion to Authorized Payment of Prepetition Wages* [Docket  
11 No. 8] (the "Wage Motion") was a report itemizing the employees and the precise wages to be  
12 paid.

13 7. Missing from the Cash Collateral Motion was a customary 13-week cash collateral  
14 budget setting forth with specificity the precise expenses to be paid. Instead, the Debtors  
15 submitted monthly income statement projections for a three-month period providing only high  
16 level categorization of the expenses sought to be paid.

17 8. Missing from the first-day motions was a critical vendor motion to enable the  
18 Debtors to pay prepetition vendors that they have decried as being critical to the Debtors'  
19 operation. And finally, missing from the first-day motions was a customary motion prohibiting  
20 the trading of the Debtors' securities so as to preserve any beneficial tax attributes that the  
21 Debtors may have.

22 9. In connection with the Debtors' *Emergency Motion for Order (1) Authorizing the*  
23 *Maintenance of Existing Bank Accounts, etc.* [Docket No. 7] (the "Cash Management Motion"),  
24 the Debtors provided on May 6, 2019 at 1:58 p.m. their proposed order granting that motion, but,  
25 more importantly, a spreadsheet containing a list outstanding prepetition checks that had not  
26 cleared the Debtors' prepetition bank accounts.

27 10. A true and complete copy of this uncleared checks spreadsheet is attached hereto  
28 as **Exhibit 1**.

1           11.     What is troubling is that approximately \$45,000 of these checks was issued on  
2     April 30, 2019 (*i.e.*, the Petition Date), and at least two of the checks were issued to insiders of  
3     the Debtors: \$7,500.00 to Shoushana Ohanessian (the Debtors' principal's wife and board  
4     member); \$2,000 to Nazareth Ohanessian and \$3,000 to Joweta Jowita Chometowska (a board  
5     member).

6           12.     In order to address the Debtors' informational deficiencies, on May 2, 2019  
7     counsel for Hillair sent Debtors' counsel an email detailing the documents and information  
8     necessary to fully evaluate the Debtors' financial projections and the relief being requested in the  
9     first-day motions.

10          13.     A true and complete copy of the email dated May 2, 2019 1:57 p.m. on which I  
11     was copied is attached hereto as **Exhibit 2** (the "May 2nd Email").

12          14.     Over the course of the following week from when the May 2nd Email was sent, I  
13     attempted on a number of occasions to meet and confer via email with various counsel for the  
14     Debtors regarding the production of documents. The hope was that the Debtors' would provide  
15     the information requested, which should have been routine and customary information readily  
16     available, by no later than Monday, May 6, 2019 in anticipation of a meeting between the  
17     principals of the Debtors (and their counsel) and the principal of Hillair (and its counsel) at 2:00  
18     p.m. on Tuesday, May 7, 2019. No documents were provided and no meeting occurred.

19          15.     Thereafter, I sent a number of emails to various counsel for the Debtors inquiring  
20     about the status of the document requests and suggesting a Thursday production deadline in  
21     contemplation of a Friday, May 10, 2019 meeting between the Debtors and Hillair. No  
22     documents were provided by Thursday and no meeting occurred.

23          16.     On Friday morning, I received several emails from counsel from the Debtors  
24     purporting to provide the documents requested in the May 2nd Email. Those documents were  
25     deficient. Accordingly, on May 10, 2019 at approximately 9:30 a.m., I and my colleague, Tony  
26     Napolitano, called Ashley McDow, counsel for Debtors, to discuss the document production  
27     deficiencies and to discuss a forthcoming motion for a Rule 2004 examination. Ms. McDow did  
28     not answer and we left a message inviting her to call back to discuss the Rule 2004 examination.

1           17.     Thereafter, I and Mr. Napolitano called Mark Hebbeln, counsel for the Debtors, to  
2 discuss the document production deficiencies and to discuss a forthcoming motion for a Rule  
3 2004 examination. Mr. Hebbeln did not answer and we left a message inviting him to call back to  
4 discuss the Rule 2004 examination.

5           18.     Having heard nothing from either Ms. McDow or Mr. Hebbeln, at 10:59 p.m. on  
6 May 10, 2019, I sent an email to Ms. McDow and Mr. Hebbeln advising them of the document  
7 deficiencies and that Hillair intended to proceed with the filing of a Rule 2004 Motion. A true  
8 and complete copy of that email is attached hereto as **Exhibit 3**. At 1:30 p.m. on Friday, May 10,  
9 2019, counsel for Hillair spoke with Mr. Hebbeln regarding the scope and necessity of this  
10 Motion and the proposal to file the Motion and coordinate the production of documents and  
11 examinations following entry of the order granting of the Motion.

12           19.     At the hearing on the Debtors' first-day motion, David Neale appeared on behalf  
13 of Nex Gen Financial with respect to the Cash Collateral Motion.

14           20.     Mr. Neale disclosed that Nex Gen apparently asserts an interest in the cash  
15 collateral since the Debtors had allegedly sold their accounts receivable to Nex Gen.

16           21.     I attempted via email to get documentation supporting this claim from both Ms.  
17 McDow and Mr. Neale. True and complete copies of the May 2, 2019 11:52 a.m. email to Mr.  
18 Neale and the May 3, 2019 12:58 p.m. email to Ms. McDow are collectively attached hereto as  
19 **Exhibit 4**. No response has been received to either email.

20           22.     Attached hereto as **Exhibit 5** is a true and complete copy of a LexisNexis  
21 Comprehensive Business Report that I caused to be obtained.

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28           ///

23. This Motion cannot proceed under Federal Rule of Bankruptcy Procedure 7030 or 9014 as there are no pending adversary proceedings or contested matters involving the totality and substance of the requests set forth in the Motion.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on May 10, 2019, at Los Angeles, California.

/s/ *Steven M. Spector*

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STEVEN M. SPECTOR

## **EXHIBIT 1**

## As of April 30, 2019

Type	Date	Num	Name	Clr	Credit	Purpose
Bill Pmt -Check	04/05/2019	1001	David Araujo		18.19	Reimb
Check	03/12/2019	1010	Frekiva Bailey		138.52	Payroll
Bill Pmt -Check	04/05/2019	1011	Salim Vastani		148.06	Payroll
Bill Pmt -Check	04/05/2019	1032	Naomi Fuller		45.42	Payroll
Check	04/06/2019	1052	Janeth Araujo		184.23	Payroll
Check	04/06/2019	1058	Tien Nguyen		82.39	Payroll
Bill Pmt -Check	04/08/2019	1076	Tonori Boutte		115.44	Payroll
Bill Pmt -Check	04/08/2019	1092	Sergio Palazzi		173.41	Payroll
Check	04/09/2019	1129	Joshua Porter		92.35	Payroll
Bill Pmt -Check	04/09/2019	1140	Charles Williams		18.47	Payroll
Bill Pmt -Check	04/09/2019	1142	Haneef Madyun		18.27	Payroll
Bill Pmt -Check	04/11/2019	1179	Jazmin Araujo		168.29	Payroll
Check	04/16/2019	1217	Joseph Sosa		213.05	Payroll
Check	04/16/2019	1219	Michael Clark		158.41	Payroll
Bill Pmt -Check	04/16/2019	1223	Rene Quintero		553.96	Payroll
Bill Pmt -Check	04/18/2019	1235	Melissa Loest		56.82	Payroll
Bill Pmt -Check	04/18/2019	1243	Mercys Suazo Velez		9.42	Payroll
Bill Pmt -Check	04/18/2019	1252	David Sanchez		372.05	Payroll
Bill Pmt -Check	04/19/2019	1280	Christopher Marroquin		276.14	Payroll
Bill Pmt -Check	04/22/2019	1299	Khari Temple		147.50	Payroll
Bill Pmt -Check	04/22/2019	1300	Kenny Nguyen		234.55	Payroll
Bill Pmt -Check	04/22/2019	1301	Yuri G Edingburg		23.03	Payroll
Bill Pmt -Check	04/22/2019	1304	Wilneesha Love		243.49	Payroll
Check	04/22/2019	1312	Nathaniel Warren		972.21	Payroll
Bill Pmt -Check	04/23/2019	1313	Erick Dang		347.43	Payroll
Bill Pmt -Check	04/23/2019	1316	Dasia Hawkins		207.09	Payroll
Bill Pmt -Check	04/23/2019	1319	Kurt Shepard		394.10	Payroll
Check	04/23/2019	1320	Jessica Flores		56.88	Payroll
Bill Pmt -Check	04/24/2019	1326	First Insurance Funding		71,582.46	Van Excess
Bill Pmt -Check	04/24/2019	1327	City of Chicago		500.00	Ticket
Bill Pmt -Check	04/25/2019	1334	Spectrum/La Crescenta		249.99	Cable bill
Check	04/25/2019	1335	Combined Group Insurance Services Inc		7,997.00	Insurance
Bill Pmt -Check	04/26/2019	1337	Michelle Stubbs - expense		2,049.68	Reimb
Bill Pmt -Check	04/26/2019	1338	Jeanette Martinez		75.63	Payroll
Bill Pmt -Check	04/26/2019	1339	Hydrex Pest & Termite Co.		140.00	Payroll
Check	04/26/2019	1340	Foothill Plumbing		295.00	Payroll
Check	04/27/2019	1341	City of Los Angeles		238.00	Payroll
Check	04/27/2019	1342	California Board of Accountancy		120.00	Payroll
Check	04/29/2019	1346	Jerontae Bess		290.41	Payroll
Bill Pmt -Check	04/29/2019	1347	SoCalGas		37.30	Payroll
Bill Pmt -Check	04/30/2019	1349	Shoushana Ohanessian		7,500.00	Payroll
Bill Pmt -Check	04/30/2019	1350	Andres Munoz		3,000.00	Payroll
Bill Pmt -Check	04/30/2019	1351	Nazareth Ohanessian		2,000.00	Payroll
Bill Pmt -Check	04/30/2019	1352	Jowita Chomentowska		3,000.00	Payroll
Bill Pmt -Check	04/30/2019	1353	Sixiang Zhao		3,000.00	Payroll



Bill Pmt -Check	04/30/2019	1354	Saint Enterprises, LLC	3,000.00 Payroll
Bill Pmt -Check	04/30/2019	1355	Aden Ghevondyan	2,500.00 Payroll
Bill Pmt -Check	04/30/2019	1356	Kathy Hicks	1,750.00 Payroll
Bill Pmt -Check	04/30/2019	1357	Susanna Avetisian	1,600.00 Payroll
Bill Pmt -Check	04/30/2019	1358	Nicholas Solari	2,600.00 Payroll
Bill Pmt -Check	04/30/2019	1359	Michael Torosyan	2,000.00 Payroll
Bill Pmt -Check	04/30/2019	1360	Vache Carl Derderian	1,750.00 Payroll
Bill Pmt -Check	04/30/2019	1361	Abdulmateen Kazia	2,500.00 Payroll
Bill Pmt -Check	04/30/2019	1362	Anibal Mijangos	1,600.00 Payroll
Bill Pmt -Check	04/30/2019	1363	Christopher Key	2,250.00 Payroll
Bill Pmt -Check	04/30/2019	1364	Ready Refresh by Nestle	154.50 Payroll
Bill Pmt -Check	04/30/2019	1365	Michael Torosyan (Expense)	507.53 Payroll
Bill Pmt -Check	04/30/2019	1366	Leilani Sagiao	173.21 Payroll
Bill Pmt -Check	04/30/2019	1367	Jose Martinez	1,285.81 Payroll
Bill Pmt -Check	04/30/2019	1369	Ready Refresh by Nestle	35.38 Payroll
Check	04/30/2019	1370	Andrew Maldonado	732.85 Payroll
Check	04/30/2019	1371	Charletha Rawlins	128.90 Payroll
Check	04/30/2019	1372	Elmer Estrada	960.33 Payroll
Check	04/30/2019	1373	Kevin Freeman	734.54 Payroll
Check	04/30/2019	1375	Kevin Freeman	153.79 Payroll
Bill Pmt -Check	03/19/2019	2001	Andrew Munoz	1.75 Payroll
Bill Pmt -Check	03/20/2019	2026	Rick Escalera	43.53 Payroll

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134,006.76

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**134,006.76**


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insurance

## **EXHIBIT 2**

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**From:** Napolitano, Anthony J.  
**Sent:** Thursday, May 2, 2019 1:57 PM  
**To:** Ashley M. McDow Esq. (amcdow@foley.com); MHebbeln@foley.com  
**Cc:** Spector, Steven M.; Napolitano, Anthony J.  
**Subject:** Scoobeez - Financial Information

Ashley:

In keeping with our discussions in court yesterday, Hillair needs to receive prior to meeting on Tuesday certain financial information related to the companies' operations. While this information pertains to first day expenses which were represented to require immediate payment and while Hillair understands the payroll portion of the request, as you will see, the requested information deals with "back-up" to both the payroll and the expenses since none of what would normally be attached to your motions was attached. All we had was unsupported information and, as I am sure your recognize, that is not nearly enough.

Moreover, in our view, the requests below are not burdensome as we believe they are all easily accessible via the computer systems of the companies (indeed, I think they are mostly "push of a button" items or certainly items which could be produced without a great deal of time and effort). Please understand both the significance of the requests and the timing of providing the information. At this point, to be very clear, based on a number of historic matters (including the comments from counsel for Next Gen (if we understand the transactions correctly, it would seem that Next Gen was defrauded and including the narrative from Firoz, the former CFO (substantial company assets were diverted for Shahan's personal use in casinos), there is a distrust and the back-up is requested to verify what was represented to us and the court.

Here's our list document and information requests. To the extent that account statements other financial documents are available in both pdf and Excel formats, please have the company provide both formats.

1. Copies of full bank statements, as follows:
  - a. From all Wells Fargo accounts Jan., Feb., Mar. and Apr., 2019.
  - b. Copies of bank statements from any other bank where any of the companies maintained accounts for the same time frame (or a representation that there no accounts other than the three Wells' accounts which were identified in your filings).
2. Details of all credit and debit cards issued in the name of any of the companies, including the names and capacities of the persons using/holding the cards and copies of all credit and debit card statements for period from November 2018 through the last statement.
3. Monthly balance sheets and profit and loss statements for Jan., Feb., Mar. and Apr. 2019. This should include subaccounts with descriptions.
4. Cash flow projections for the first two weeks in May, 2019, including subaccounts with descriptions.
5. Payroll information, as follows:
  - a. Itemized by employee and job description both for rank and file employees and corporate executive (not just officers).
  - b. For the period for Feb., Mar. and Apr.
  - c. Details respecting the use of a payroll service (contact person at the service) and invoices and other data from the payroll service.
  - d. Details respecting payment of all federal and local payroll taxes.
6. Auto/Truck Leases or Contracts
  - a. Copies of all leases/contracts showing individual vehicle information and rates and payment history.

7. Fuel, as follows:
  - a. Name of fuel provider and contact information of the party handling the account.
  - b. Details on usage of the fuel arrangement by the drivers.
  - c. Copies of the last here months' statements.
8. Vehicle Insurance:
  - a. Name of insurance company and a copy of the policy.
  - b. Details on all vehicles covered by the policy (itemized by vehicle).
  - c. Copies of the last three billing statements.
9. Premises Leases:
  - a. Addresses and landlord contact information.
  - b. Copies all leases or rental agreements.
10. Utility Accounts
  - a. A list of all utility accounts of any of the companies.
  - b. Copies of the last three billing statements for each utility.
11. Company Employee/Independent Contractor Census.
  - a. A list of all employees and independent contractors for all companies, including job title, job description and compensation.
  - b. A list of all benefits and expense reimbursement made by the company to any employee or independent contractor by description and amount for the last three months.
12. Financial Transactions.
  - a. Details and copies of documents respecting any financial transaction whether by transfer or encumbrance of any assets for the last four years.
13. Affiliates.
  - a. Other than the three companies that filed cases, a list of all other companies/entities related to any of the three companies that filed or to Ohanessian – whether or not such companies are operating.
  - b. If any such companies is operating, provide detailed information respecting its assets and liabilities and profit and loss.

Let me know if you have any questions.

Best,  
Tony

**Anthony Napolitano**

T (213) 891-5109  
C (310) 487-0323

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Anthony Napolitano, CPA, Esq.  
*Financial Restructuring & Insolvency*  
**Buchalter**, A Professional Corporation  
1000 Wilshire Boulevard, Suite 1500 | Los Angeles, CA 90017-1730  
Direct: (213) 891-5109 | Fax: (213) 630-5834 | Main: (213) 891-0700  
[anapolitano@buchalter.com](mailto:anapolitano@buchalter.com) | [www.buchalter.com](http://www.buchalter.com) | [Bio](#)

## **EXHIBIT 3**

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**From:** Spector, Steven M.  
**Sent:** Friday, May 10, 2019 10:59 AM  
**To:** amcdow@foley.com; MHebbeln@foley.com  
**Cc:** Friedman, Adam H.; Napolitano, Anthony J.  
**Subject:** FW: Hillair - SBCZ

Mark and Ashley,

Our client has reviewed the documents that Mark sent this morning, which were purportedly in response to our request for supporting documentation sent last Thursday, May 2<sup>nd</sup>. Unfortunately, the information provided is dated, incomplete and only addresses approximately 15% of our initial document requests. Below is a summary of our review of the documents, and below that is the list of the categories where the production was either missing or substantially deficient.

Because of these deficiencies, among other things, our client has decided to press ahead with the filing of a Rule 2004 examination of the Debtors and certain of their insiders. Tony and I left messages for you this morning to discuss the Rule 2004 motion as per Local Bankruptcy Rule 2004-1. Please feel free to give us a call. We intend to file the motion by 1pm today.

- San Antonio Lease: 4118 McCullough Ave, San Antonio, TX
  - Lease EXPIRED on 10/31/2017
  - Missing pages 6 – 14
  - Lease extension documents?
- Chicago Lease: Totally missing
- Glendale Water and Power
  - Want the full and most recent statements for all accounts
  - Why two different accounts?
    - Scoobeez – Acct# 31892385-11
    - Scoobeez Global Inc = Acct# 29030705-05
  - Scoobeez statement is from 1/3/19 – FOUR MONTHS OLD
  - Scoobeez Global Inc statement is from 1/31/19 – FOUR MONTHS OLD
- SoCalGas
  - Want the full statements for all accounts
    - Scoobeez Inc – New entity?
    - Scoobeez Global Inc?
- Spectrum Cable Provider
  - Want the full and most recent statements for all accounts
- Crescenta Valley Water District
  - Want the full and most recent statements for all accounts
  - Why so much water usage in January?

- ADT
    - Please provide most recent statement
  - Ready Refresh
    - Want the full and most recent statements for all accounts
    - Why two different accounts?
      - Scoobeez – Acct#0126389253
      - Shoushana Ohanessian – Acct# 0035011436
  - First Insurance
    - Want rider and full invoice
    - Who is located at 396 S Pasadena Ave, Pasadena, CA (old Scoobeez address?)?
  - AT&T
    - Want full statement
    - Running at ~\$19K a month
    - Outstanding balance of \$57K
  - Verizon
    - Want full statement
    - Running at ~\$5,300 a month
    - Outstanding balance of \$5K
1. Bank Statements
    - a. Wells Fargo Statements
      - i. Operating Account Numbers – x4303, x1982 and x1330
        1. Three months FULL statements (in both pdf and excel) for EACH account.
        2. Names, title and justification of individuals (in both pdf and excel) who have debit / credit cards accessing these accounts.
      - ii. Representation that there are no other Wells Fargo Account
    - b. Other Accounts at Wells Fargo or other financial institutions
      - i. Represent that there are no other bank accounts for SCBZ or any of its entities.
      - ii. If there are other accounts, Three months FULL statements (in both pdf and excel) for EACH account.
        1. Names, title and justification of individuals (in both pdf and excel) who have debit / credit cards accessing these accounts.
  2. Credit Cards
    - a. Provide a listing of all credit cards (in both pdf and excel), if there are none, representation that they do not exist
    - b. Provide twelve months of full statements (in both pdf and excel)
    - c. Names, title and justification of individuals (in both pdf and excel) who have credit cards.
  3. Updated balance sheet as of April 30, 2019 (in both pdf and excel):
    - a. Highly descriptive as to names of all sub accounts for each asset and liabilities
    - b. Aged payables broken out in 30 day intervals for each payable.
  4. Cash flow statement (in both pdf and excel):



- a. Daily cashflow statement for the next two weeks.
- b. Heavily detailed with all sub accounts

5. Payroll

- a. Name of Payroll company
  - i. Contact information for payroll company representative
  - ii. Past three months of invoices (in both pdf and excel) from the payroll company for their services
- b. FULL statements (in both pdf and excel) for the past three months of payroll (Six pay periods)
  - i. Delineation of each person (in both pdf and excel) as to whether they are a driver, distribution center employee, corporate (anyone's salary that is below the gross margin on the income statement is considered corporate) and other (description of their role if other)
- c. Representation that all payroll taxes have been paid to date

6. Hertz

- a. Last three months of statements (in both pdf and excel)
  - i. Make, Model, Vin number of each vehicle
    1. Please provide a SCBZ utilization rate for each vehicle
- b. Hertz contract for each vehicle

7. Fuel

- a. Name of fuel provider
- b. Full contract with fuel provider
- c. Description of how drivers charge fuel
- d. Last three months of statements (in both pdf and excel)
- e. Delineation of each person (in both pdf and excel) charging fuel to SCBZ as to whether they are a driver, distribution center employee, corporate (anyone's salary that is below the gross margin on the income statement is considered corporate) and other (description of their role if other)

8. Vehicle Insurance

- a. Policy for all vehicles covered
  - i. Make, Model, Vin number of each vehicle (in both pdf and excel):
- c. Last three months of statements (in both pdf and excel)
  - i. Delineation of each vehicle (in both pdf and excel) covered as to whether they are a delivery vehicle, distribution center employee's vehicle, corporate vehicle (anyone's salary that is below the gross margin on the income statement is considered corporate) or other vehicle. (description of their role if other). Every vehicle should have this description.

9. Rent / Utilities for ALL offices

- a. Physical address for all locations
- b. Rent agreements for all locations
- c. Proof of payments for the past three months
- d. Names, contact information of all utility providers for each location
  - i. Past three months statement (in both pdf and excel) of each and every utility provider for all locations.

10. Corporate Org Chart

- a. Everyone's names, Titles, job description and compensation

11. Amazon

- a. Name, title, description and contact information for both operations and corporate contacts as mentioned by SCBZ CFO

.

12. Casinos / Plaza Hotel

- a. Names of any and all casinos that SCBZ wired money to.
  - i. Provide a name and contact information for each casino
  - ii. Justification as to such
- b. Dates and invoices for stays at the Plaza hotel for the past two years

**Steven Spector**

**T** (213) 891-5008

**C** (818) 522-9236

## **EXHIBIT 4**

**From:** Spector, Steven M.  
**Sent:** Thursday, May 2, 2019 11:52 AM  
**To:** dneale@lnbyb.com  
**Cc:** Napolitano, Anthony J.  
**Subject:** Scoobeez / NextGen Financial

Dear David: I am writing about the newly-filed Scoobeez Chapter 11 case and yesterday's hearing. You stated that your client, NextGen Financial (forgive me if I have the name wrong) provided some sort of financing or purchase price to one of the Scoobeez companies and, in return, either "purchased" or received a security interest in certain accounts receivable of the company. As you know, our client, Hillair Capital provided certain financial accommodations to the Scoobeez companies and these accommodations were secured by a security interest in all of the assets of the companies. These security interests were perfected as against third parties. We are unaware of any transactions between Scoobeez and Next Gen. We also believe any interest which Next Gen has in any of the assets of Scoobeez are junior and subordinate to Hillair. Would you kindly send me copies of the paper work between Scoobeez and Next Gen and your thoughts about priorities between Hillair and Next Gen respecting their claims against the assets. In light of the short continuance date, it would be appreciated if you would respond right away.

**Steven Spector**  
**T** (213) 891-5008  
**C** (818) 522-9236

**From:** Spector, Steven M.  
**Sent:** Friday, May 3, 2019 12:58 PM  
**To:** amcdow@foley.com  
**Cc:** Napolitano, Anthony J.  
**Subject:** Scoobeez / Next Gen

Ashley: Did you receive/ do you have any paper work from David Neale on behalf of his client, Next Gen?

**Steven Spector**

**T** (213) 891-5008  
**C** (818) 522-9236

## **EXHIBIT 5**

## Comprehensive Business Report



**Important:** The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State. The criminal record data in this product or service may include records that have been expunged, sealed, or otherwise have become inaccessible to the public since the date on which the data was last updated or collected.

Accurint does not constitute a "consumer report" as that term is defined in the federal Fair Credit Reporting Act, 15 USC 1681 et seq. (FCRA). Accordingly, Accurint may not be used in whole or in part as a factor in determining eligibility for credit, insurance, employment or another permissible purpose under the FCRA.

**Your DPPA Permissible Use:** Civil, Criminal, Administrative, or Arbitral Proceedings

**Your GLBA Permissible Use:** Legal Compliance

**Your DMF Permissible Use:** Legitimate Business Purpose Pursuant to a Law, Government Rule, Regulation, or Fiduciary Duty

## Comprehensive Business Report

**Date:** 04/29/19

**Reference Code:** H6089.04

**Company Name:** SCOOBEEZ DELIVERIES INC

**Address:** 3463 FOOTHILL BLVD, LA CRESCENTA, CA 91214-1856, LOS ANGELES COUNTY

**Name Variations:**

Company Name: SCOOBEEZ DELIVERIES INC

**TIN Variations:**

[None Found]

**Parent Company:**

[None Found]

### Comprehensive Business Report Summary:

**Industry Information:**

None Found

**Bankruptcies:**

None Found

**Liens and Judgments:**

None Found

**Corporation Filings:**

None Found

**Registered Agents:**

None Found

**Business Registration:**

None Found

**UCC Filings for Business:**

1 Found

**Associated Businesses:**

3 Found

**Connected Businesses:**

None Found

**Business Contacts:**

None Found

**Executives:**

None Found

**Motor Vehicles:**

None Found

**Properties:**

None Found

**FAA Aircrafts:**

None Found

**Watercrafts:**

Comprehensive Business Report

None Found  
Internet Domain Names Registered to Business:  
None Found  
IRS 5500:  
None Found

**Business  
Filings:**

**Industry Information:**  
[None Found]

**Bankruptcies:**  
[None Found]

**Liens & Judgments:**  
[None Found]

**Corporation Filings:**  
[None Found]

**Registered Agents:**  
[None Found]

**Business Registration:**  
[None Found]

**UCC Filings for Business:**  
**As Debtor:**

**UCC Filing # 1**

Filing Jurisdiction: CA  
Filing Number: 197697253443  
Filing Date: 02/14/2019



Debtor Party(s):  
Debtor: ABT HOLDINGS INC  
Debtor Address: 396 S PASADENA AVE, PASADENA, CA 91105-1839

Secured Party(s):  
Secured: GTR SOURCE LLC  
Secured Address: 1006 MONMOUTH AVE, LAKEWOOD, NJ 08701-1923



Collateral(s):  
Description: ALL ACCOUNTS RECEIVABLE, RECEIPTS, INSTRUMENTS, CONTRACT RIGHTS AND OTHER RIGHTS TO RECEIVE THE PAYM  
Description: ENT OF MONEY, PATENTS, CHATTEL PAPER, LICENSES, LEASES AND GENERAL INTANGIBLES, WHETHER NOW OWNED OR  
Description: HEREAFTER ACQUIRED OR ARISING, AND ALL OF DEBTOR'S BOOKS AND RECORDS RELATING TO ANY OF THE FOREGOI  
Description: NG.

Filing(s):  
Filing Expiration Date: 02/14/2024

**Associated Businesses:**

Name: ABT HOLDINGS INC  
Address: 396 S PASADENA AVE, PASADENA, CA 91105-1839



Name: GTR SOURCE LLC  
Address: 1006 MONMOUTH AVE, LAKEWOOD, NJ 08701-1923

Name: SCOOBEEZ INC  
Address: 640 IRVING AVE, GLENDALE, CA 91201-2029



**Connected Businesses:**  
[None Found]



## Comprehensive Business Report

### Associated People:

#### Business Contacts:

**Current Individuals:**  
[None Found]

**Prior Individuals:**  
[None Found]

#### Executives:

**Current Executives:**  
[None Found]

**Prior Executives:**  
[None Found]

### Assets:

**Motor Vehicles:**  
[None Found]

**Properties:**  
[None Found]

#### FAA Aircrafts:

**Current Aircraft(s):**  
[None Found]

**Prior Aircraft(s):**  
[None Found]

#### Watercrafts:

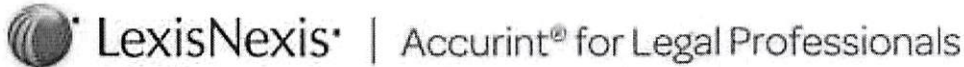
**Current Watercrafts:**  
[None Found]

**Prior Watercrafts:**  
[None Found]

**Internet Domain Names Registered to Business:** [None Found]

**IRS 5500:** [None Found]

Comprehensive Business Report



**Important:** The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State. The criminal record data in this product or service may include records that have been expunged, sealed, or otherwise have become inaccessible to the public since the date on which the data was last updated or collected.

Accurint does not constitute a "consumer report" as that term is defined in the federal Fair Credit Reporting Act, 15 USC 1681 et seq. (FCRA). Accordingly, Accurint may not be used in whole or in part as a factor in determining eligibility for credit, insurance, employment or another permissible purpose under the FCRA.

**Your DPPA Permissible Use:** Civil, Criminal, Administrative, or Arbitral Proceedings

**Your GLBA Permissible Use:** Legal Compliance

**Your DMF Permissible Use:** Legitimate Business Purpose Pursuant to a Law, Government Rule, Regulation, or Fiduciary Duty

## Comprehensive Business Report

**Date:** 04/29/19

**Reference Code:** H6089.04

**Company Name:** SCOOBEEZ, INC.

**Address:** 1814 FLOWER ST, GLENDALE, CA 91201-2025, LOS ANGELES COUNTY

**Phone:** 912-270-2544

**TIN:** 47-1996339

**URL:** WWW.SCOOBEEZ.COM

### Name Variations:

Company Name: SCOOBEEZ, INC.

Company Name: SCOOBEEZ GLOBAL, INC

Company Name: SCOOBEEZ INC

Company Name: SCOOBEEZ GLOBAL INCORPORATED

Company Name: SCOOBEEZ INC

### TIN Variations:

Company TIN: 47-1996339

Company Name: SCOOBEEZ INC

Company TIN: 00-0006339

Company Name: SCOOBEEZ

### Parent Company:

[None Found]

### Comprehensive Business Report Summary:

Industry Information:

8 Found

Bankruptcies:

None Found

Liens and Judgments:

5 Found

Corporation Filings:

5 Found

Registered Agents:

5 Found

Business Registration:

3 Found

UCC Filings for Business:

10 Found

Associated Businesses:

14 Found

Connected Businesses:

72 Found

Business Contacts:

2 Found

Comprehensive Business Report

Executives:

9 Found

Motor Vehicles:

None Found

Properties:

1 Found

FAA Aircrafts:

None Found

Watercrafts:

None Found

Internet Domain Names Registered to Business:

2 Found

IRS 5500:

None Found

Business

Filings:

Industry Information:

SIC Code: 1099

SIC Description: Metal Ores, Nec

SIC Code: 1499

SIC Description: Miscellaneous Nonmetallic Minerals

SIC Code: 4215

SIC Description: Courier Services, Except By Air

SIC Code: 4513

SIC Description: Air Courier Services

SIC Code: 6211

SIC Description: Security Brokers And Dealers

SIC Code: 6719

SIC Description: Holding Companies, Nec

SIC Code: 7372

SIC Description: Prepackaged Software

SIC Code: 7389

SIC Description: Business Services, Nec

Bankruptcies:

[None Found]

Liens & Judgments:

Liens Record # 1

Record Information:

Original Filing Number: E20190310CV

Original Filing Date: 03/13/2019

Status: CIVIL JUDGMENT

Eviction: NO

Amount: \$326,957

Filing Activity:

Filing Number: E20190310CV

Filing Type: CIVIL JUDGMENT

Location: STEUBEN COUNTY SUPREME COURT

County: STEUBEN

State: NY

Debtor Information:

Debtor Name: SHAHAN OHANESSIAN

Debtor Address: 1328 DOVERWOOD DR, GLENDALE, CA 91207-1147

Debtor Name: ABT HOLDINGS INC

Debtor Address: 396 S PASADENA AVE, PASADENA, CA 91105-1839

Debtor Name: SCOOBEEZ INC

Debtor Address: 396 S PASADENA AVE, PASADENA, CA 91105-1839

Comprehensive Business Report

Creditor Information:

Creditor Name: CHROME CAP

Liens Record # 2

Record Information:

Original Filing Number: 90139419

Original Filing Date: 03/12/2019

Status: CIVIL JUDGMENT

Eviction: NO

Amount: \$404,560

Filing Activity:

Filing Number: 90139419

Filing Type: CIVIL JUDGMENT

Location: ALBANY COUNTY SUPREME COURT

County: ALBANY

State: NY

Debtor Information:

Debtor Name: SHAHAN OHANESSIAN

Debtor Address: 1328 DOVERWOOD DR, GLENDALE, CA 91207-1147

Debtor Name: SCOOBEEZ INC

Debtor Address: 640 IRVING AVE, GLENDALE, CA 91201-2029

Creditor Information:

Creditor Name: PALM FUNDING LLC

Liens Record # 3

Record Information:

Original Filing Number: 20170501219

Original Filing Date: 05/05/2017

Status: FILED IN ERROR-ST TAX LIEN

Amount: \$1,395

Filing Activity:

Filing Number: 20170717243

Filing Type: FILED IN ERROR-ST TAX LIEN

Location: LA COUNTY / RECORDER OF DEEDS

County: LOS ANGELES

State: CA

Filing Number: 20170501219

Filing Type: STATE TAX LIEN

Location: LA COUNTY / RECORDER OF DEEDS

County: LOS ANGELES

State: CA

Debtor Information:

Debtor Name: SCOOBEEZ

Debtor Address: 396 S PASADENA AVE, PASADENA, CA 91105-1839

Debtor Name: SCOOBEEZ

SSN/FEIN: 63-39

Debtor Address: 396 S PASADENA AVE, PASADENA, CA 91105-1839

Creditor Information:

Creditor Name: STATE OF CALIFORNIA

Creditor Name: STATE OF CALIFORNIA

Liens Record # 4

Record Information:

Original Filing Number: 17803501

Original Filing Date: 03/16/2017

Status: CIVIL JUDGMENT

Eviction: NO

Amount: \$233,845

Filing Activity:

Filing Number: 17803501

Filing Type: CIVIL JUDGMENT

Location: ERIE COUNTY SUPREME COURT

County: ERIE

State: NY

Debtor Information:

Comprehensive Business Report

Debtor Name: **SCOOBEEZ INC**  
Debtor Address: 640 IRVING AVE, GLENDALE, CA 91201-2029

Creditor Information:

Creditor Name: **QUEEN FUNDING LLC**

**Liens Record # 5**

Record Information:

Original Filing Number: 17803406  
Original Filing Date: 03/13/2017  
Status: **CIVIL JUDGMENT**  
Eviction: **NO**  
Amount: **\$134,847**

Filing Activity:

Filing Number: 17803406  
Filing Type: **CIVIL JUDGMENT**  
Location: **ERIE COUNTY SUPREME COURT**  
County: **ERIE**  
State: **NY**

Debtor Information:

Debtor Name: **SHAHAN OHANESSIAN**  
Debtor Address: 1328 DOVERWOOD DR, GLENDALE, CA 91207-1147  
Debtor Name: **SCOOBEEZ INC**  
Debtor Address: 640 IRVING AVE, GLENDALE, CA 91201-2029

Creditor Information:

Creditor Name: **CAP CALL LLC**

**Corporation Filings:**

**Corporation Filings # 1**

**SCOOBEZ INC**

Name Type: **LEGAL**  
Address: 396 S PASADENA AVE, PASADENA, CA 91105-1839  
Address Type: **MAILING**  
Status: **ACTIVE**  
Business Type: **CORPORATION-BUSINESS**  
Filing Number: **C4203743**  
Filing Date: 10/15/2018  
Term: **PERPETUAL**  
Type: **ARTICLES OF INCORPORATION**  
Registered Agent: **LEGALZOOM.COM, INC.**  
Registered Agent Address: 101 N BRAND BLVD FL 11, GLENDALE, CA 91203-2638  
State of Incorporation: **CA**

**Corporation Filings # 2**

**SCOOBEEZ, INC.**

Name Type: **LEGAL**  
Status: **ACTIVE**  
Filing Number: **0802559044**  
Filing Date: 10/07/2016  
Foreign Incorporation Date: 09/23/2014  
Type: **CREATION**  
State of Incorporation: **TX**

Annual Report Filings:

Comments: **PUBLIC INFORMATION REPORT (PIR)**  
Filed Date: 03/18/2019

Comments: **PUBLIC INFORMATION REPORT (PIR)**  
Filed Date: 12/31/2018

Comments: **REINSTATEMENT**  
Filed Date: 11/21/2018

Comments: **REINSTATEMENT**  
Filed Date: 11/20/2018

### Comprehensive Business Report

Comments: **TAX FORFEITURE**  
Filed Date: **01/28/2018**

Comments: **TAX FORFEITURE**  
Filed Date: **01/26/2018**

#### Corporation Filings # 3

**SCOOBEEZ GLOBAL, INC.**  
Name Type: **LEGAL**  
Address: **396 S AVE, PASADENA, CA 91105**  
Address Type: **MAILING**  
Status: **DISSOLVED**  
Business Type: **GENERAL BUSINESS**  
Filing Number: **C206793**  
Filing Date: **08/07/2015**  
Registered Agent: **COLUMBIA STOCK TRANSFER CO**  
Registered Agent Address: **1869 E SELTICE WAY, POST FALLS, ID 83854-7019**  
State of Incorporation: **ID**

#### Corporation Filings # 4

**SCOOBEEZ**  
Name Type: **LEGAL**  
Address: **396 S PASADENA AVE, PASADENA, CA 91105-1839**  
Address Type: **MAILING**  
Status: **ACTIVE**  
Business Type: **CORPORATION-BUSINESS**  
Filing Number: **C3713413**  
Filing Date: **09/23/2014**  
Term: **PERPETUAL**  
Type: **ARTICLES OF INCORPORATION**  
Registered Agent Address: **396 S PASADENA AVE, PASADENA, CA 91105-1839**  
State of Incorporation: **CA**

#### Annual Report Filings:

Comments: **FRANCHISE TAX BOARD REVIVOR**  
Filed Date: **08/28/2018**

Comments: **FRANCHISE TAX BOARD SUSPENSION**  
Filed Date: **08/01/2018**

Comments: **STATEMENT OF OFFICERS INFORMATION**  
Filed Date: **03/31/2018**

#### Corporation Filings # 5

**SCOOBEEZ GLOBAL, INC.**  
Name Type: **LEGAL**  
Address: **396 S PASADENA AVE, PASADENA, CA 91105-1839**  
Address Type: **MAILING**  
Status: **ACTIVE**  
Business Type: **GENERAL BUSINESS**  
Filing Number: **C29082**  
Filing Date: **02/11/1957**  
In Good Standing: **Yes**  
Registered Agent: **COLUMBIA STOCK TRANSFER CO**  
Registered Agent Address: **1869 E SELTICE WAY, POST FALLS, ID 83854-7019**  
State of Incorporation: **ID**

#### Registered Agents:

Company Name: **COLUMBIA STOCK TRANSFER CO**  
Address: **1869 E SELTICE WAY, POST FALLS, ID 83854-7019**  
Date Last Seen: **10/17/2018**

Company Name: **LEGALZOOM.COM, INC.**



Comprehensive Business Report

Address: 101 N BRAND BLVD FL 11, GLENDALE, CA 91203-2638  
Date Last Seen: 04/02/2019

Company Name: NATIONAL REGISTERED AGENTS, INC.  
Address: 1999 BRYAN ST STE 900, DALLAS, TX 75201-3140  
Date Last Seen: 03/19/2019

Name: GRIGORI SEDRAKYAN  
Title: REGISTERED AGENT  
Address: 640 IRVING AVE, GLENDALE, CA 91201-2029  
Date Last Seen: 02/07/2017

Name: SCOTT A SHEIKH  
Title: REGISTERED AGENT  
Address: 396 S PASADENA AVE, PASADENA, CA 91105-1839  
Date Last Seen: 04/02/2019

**Business Registration:**

Name: SCOOBEEZ  
Address: 1814 FLOWER ST, GLENDALE, CA 91201-2025  
Filing Number: 2014068921  
Corporation Code: Fictitious Name  
Filing Date: 03/14/2014

Name: SCOOBEEZ GLOBAL INC  
Address: 640 IRVING AVE, GLENDALE, CA 91201-2029  
Filing Number: C206793  
Status: Good Standing  
Corporation Code: Secretary of State  
Filing Date: 08/07/2015

Name: SCOOBEEZ INC  
Address: 396 S PASADENA AVE, PASADENA, CA 91105-1839  
Filing Number: C4203743  
Status: Active  
Corporation Code: Secretary of State  
Filing Date: 10/15/2018

**UCC Filings for Business:**

**As Debtor:**

**UCC Filing # 1**

Filing Jurisdiction: CA  
Filing Number: 197703565720  
Filing Date: 03/22/2019

Debtor Party(s):  
Debtor: ABT HOLDINGS INC  
Debtor Address: 225 S LAKE AVE STE 300, PASADENA, CA 91101-3009

Secured Party(s):  
Secured: C T CORPORATION SYSTEM, AS REPRESENTATIVE  
Secured Address: 330 N BRAND BLVD STE 700, GLENDALE, CA 91203-2336

Collateral(s):  
Description: ALL ACCOUNTS RECEIVABLE, RECEIPTS, INSTRUMENTS, CONTRACT RIGHTS AND OTHER RIGHTS TO RECEIVE THE PAYM  
Description: ENT OF MONEY, PATENTS, CHATTEL PAPER, LICENSES, LEASES AND GENERAL INTANGIBLES, WHETHER NOW OWNED OR  
Description: HEREAFTER ACQUIRED OR ARISING, AND ALL OF DEBTOR'S BOOKS AND RECORDS RELATING TO ANY OF THE FOREGOI  
Description: NG.

Filing(s):

**UCC Filing # 2**

Filing Jurisdiction: CA  
Filing Number: 197698978307

Comprehensive Business Report

Filing Date: 02/25/2019

Debtor Party(s):

Debtor: SHAHAN OHANESSIAN

Debtor Address: 1328 DOVERWOOD DR, GLENDALE, CA 91207-1147

Secured Party(s):

Secured: HOP CAPITAL

Secured Address: 323 SUNNY ISLES BLVD STE 501, SUNNY ISLES BEACH, FL 33160-4675

Collateral(s):

Description: ALL ASSETS NOW OWNED OR HEREAFTER ACQUIRED AND WHEREVER LOCATED, INCLUDING BU NOT LIMITED TO, THE FO

Description: LLOWING SUBCATEGORIES OF ASSETS: A. ACCOUNTS, INCLUDING BUT NOT LIMITED TO, CREDIT CARD RECEIVABLES;

Description: B. CHATTE PAPER; C. INVENTORY; D. EQUIPMENT; E. INSTRUMENTS, INCLUDING BUT NOT LIMITED TO, PROMISSO

Description: RY NOTES; F. INVESTMENT PROPERTY; G. DOCUMENTS; H. DEPOSIT ACCOUNTS; I. LETTER OF CREDITS RIGHTS; J.

Description: GENERAL INTANGIBLES; K. SUPPORTING OBLIGATIONS; AND L. PROCEEDS AND PRODUCTS OF THE FOREGOING. NOTI

Description: CE PURSUANT

Filing(s):

Filing Expiration Date: 02/25/2024

**UCC Filing # 3**

Filing Jurisdiction: CA

Filing Number: 197697253443

Filing Date: 02/14/2019

Debtor Party(s):

Debtor: ABT HOLDINGS INC

Debtor Address: 396 S PASADENA AVE, PASADENA, CA 91105-1839

Secured Party(s):

Secured: GTR SOURCE LLC

Secured Address: 1006 MONMOUTH AVE, LAKEWOOD, NJ 08701-1923

Collateral(s):

Description: ALL ACCOUNTS RECEIVABLE, RECEIPTS, INSTRUMENTS, CONTRACT RIGHTS AND OTHER RIGHTS TO RECEIVE THE PAYM

Description: ENT OF MONEY, PATENTS, CHATTEL PAPER, LICENSES, LEASES AND GENERAL INTANGIBLES, WHETHER NOW OWNED OR

Description: HEREAFTER ACQUIRED OR ARISING, AND ALL OF DEBTOR'S BOOKS AND RECORDS RELATING TO ANY OF THE FOREGOI

Description: NG.

Filing(s):

Filing Expiration Date: 02/14/2024

**UCC Filing # 4**

Filing Jurisdiction: CA

Filing Number: 177616026571

Filing Date: 11/10/2017

Debtor Party(s):

Debtor: SHAHAN OHANESSIAN

Debtor Address: 1328 DOVERWOOD DR, GLENDALE, CA 91207-1147

Secured Party(s):

Secured: QUEEN FUNDING LLC

Secured Address: 2221 NE 164TH ST, NORTH MIAMI BEACH, FL 33160-3703

Collateral(s):

Description: ALL ASSETS NOW OWNED, OR HEREAFTER ACQUIRED, INCLUDING WITHOUT LIMITATION: (A ALL ACCOUNTS, INCLUDIN

Description: G WITHOUT LIMITATION, ALL DEPOSIT ACCOUNTS, ACCOUNTS- RECEIVABLE, AND OTHER RECEIVABLES, CHATTEL PAP



Comprehensive Business Report

Description: ER, DOCUMENTS, EQUIPMENT, GENER INTANGIBLES, INSTRUMENTS, AND INVENTORY, AS THOSE TERMS ARE DEFINED

Description: BY ARTICL 9 OF THE UNIFORM COMMERCIAL CODE (THE "UCC"), NOW OR HEREAFTER OWNED OR ACQUIRED BY MERCHA

Description: NT; AND (B) ALL PROCEEDS, AS THAT TERM IS DEFINED BY ARTICL 9 OF THE UCC ("A" AND "B" COLLECTIVELY,

Description: THE "COLLATE

Filing(s):

Filing Expiration Date: 11/10/2022

**UCC Filing # 5**

Filing Jurisdiction: CA

Filing Number: 177569885793

Filing Date: 02/07/2017

Debtor Party(s):

Debtor: SHAHAN OHANESSIAN

Debtor Address: DOVERWOOD, GLENDALE, CA 91207

Secured Party(s):

Secured: QUEEN FUNDING LLC

Secured Address: 2221 NE 164TH ST, NORTH MIAMI BEACH, FL 33160-3703

Collateral(s):

Description: ALL ASSETS NOW OWNED, OR HEREAFTER ACQUIRED, INCLUDING WITHOUT LIMITATION: (A ALL ACCOUNTS, INCLUDIN

Description: G WITHOUT LIMITATION, ALL DEPOSIT ACCOUNTS, ACCOUNTS- RECEIVABLE, AND OTHER RECEIVABLES, CHATTEL PAP

Description: ER, DOCUMENTS, EQUIPMENT, GENER INTANGIBLES, INSTRUMENTS, AND INVENTORY, AS THOSE TERMS ARE DEFINED

Description: BY ARTICL 9 OF THE UNIFORM COMMERCIAL CODE (THE "UCC"), NOW OR HEREAFTER OWNED OR ACQUIRED BY MERCHA

Description: NT; AND (B) ALL PROCEEDS, AS THAT TERM IS DEFINED BY ARTICL 9 OF THE UCC ("A" AND "B" COLLECTIVELY,

Description: THE "COLLATE

Filing(s):

Filing Expiration Date: 02/07/2022

**UCC Filing # 6**

Filing Jurisdiction: ID

Filing Number: B201611831112

Latest Filing Type: INITIAL FILING

Filing Date: 10/11/2016

Filing Agency: SECRETARY OF STATE/UCC DIVISION

Filing Agency Address: 700 W JEFFERSON, BOISE, ID 83720

Debtor Party(s):

Debtor: SCOOBEEZ GLOBAL, INC.

Debtor Address: 396 S PASADENA AVE, PASADENA, CA 91105-1839

Secured Party(s):

Secured: HILLAIR CAPITAL MANAGEMENT LLC

Secured Address: 345 LORTON AVE STE 303, BURLINGAME, CA 94010-4136

Collateral(s):

Description: ALL ASSETS INCLUDING PROCEEDS AND PRODUCTS

Filing Number: B201611831112

Filing Date: 10/11/2016

Filing(s):

Filing: INITIAL FILING

Filing Number: B201611831112

Filing Date: 10/11/2016

Filing Expiration Date: 10/11/2021

**UCC Filing # 7**

### Comprehensive Business Report

Filing Jurisdiction: CA  
Filing Number: 167550581331  
Filing Date: 10/11/2016

Debtor Party(s):  
Debtor: SCOOBEEZ  
Debtor Address: 396 S PASADENA AVE, PASADENA, CA 91105-1839

Secured Party(s):  
Secured: HILLAIR CAPITAL MANAGEMENT LLC  
Secured Address: 345 LORTON AVE STE 303, BURLINGAME, CA 94010-4136

Filing(s):  
Filing Expiration Date: 10/11/2021

#### UCC Filing # 8

Filing Jurisdiction: CA  
Filing Number: 167546259712  
Filing Date: 09/15/2016

Debtor Party(s):  
Debtor: ABOT MINING CO.  
Debtor Address: 225 S LAKE AVE STE 300, PASADENA, CA 91101-3009

Secured Party(s):  
Secured: CORPORATION SERVICE COMPANY, AS REPRESENTATIVE  
Secured Address: PO BOX 2576, SPRINGFIELD, IL 62708-2576

Collateral(s):  
Description: ALL ASSETS NOW OWNED OR HEREAFTER ACQUIRED AND WHEREVER LOCATED, INCLUDING BU ALL ASSETS NOW OWNED O  
Description: R HEREAFTER ACQUIRED AND WHEREVER LOCATED, INCLUDING BU NOT LIMITED TO, THE FOLLOWING SUBCATEGORIES  
Description: OF ASSETS: A. ACCOUNTS, INCLUDING NOT LIMITED TO, THE FOLLOWING SUBCATEGORIES OF ASSETS: A. ACCOUNTS  
Description: , INCLUDING BUT NOT LIMITED TO, CREDIT CARD RECEIVABLES; B. CHATTEL PAPER; C. INVENTORY; BUT NOT LIM  
Description: ITED TO, CREDIT CARD RECEIVABLES; B. CHATTEL PAPER; C. INVENTORY; EQUIPMENT; E. INSTRUMENTS, INCLUDI  
Description: NG BUT NOT L

Filing(s):  
Filing Expiration Date: 09/15/2021

#### UCC Filing # 9

Filing Jurisdiction: CA  
Filing Number: 167527152854  
Filing Date: 05/24/2016

Debtor Party(s):  
Debtor: ABT HOLDINGS, INC.  
Debtor Address: 225 S LAKE AVE STE 300, PASADENA, CA 91101-3009

Secured Party(s):  
Secured: CORPORATION SERVICE COMPANY, AS REPRESENTATIVE  
Secured Address: PO BOX 2576, SPRINGFIELD, IL 62708-2576

Collateral(s):  
Description: ALL ASSETS NOW OWNED OR HEREAFTER ACQUIRED AND WHEREVER LOCATED, INCLUDING BU NOT LIMITED TO, THE FO  
Description: LLOWING SUBCATEGORIES OF ASSETS: A. ACCOUNTS, INCLUDING BUT NOT LIMITED TO, CREDIT CARD RECEIVABLES;  
Description: B. CHATTEL PAPER; C. INVENTORY; EQUIPMENT; E. INSTRUMENTS, INCLUDING BUT NOT LIMITED TO, PROMISSORY  
Description: NOTES; F. INVESTMENT PROPERTY; G. DOCUMENTS; H. DEPOSIT ACCOUNTS; I. LETTER OF CREDITS RIGHTS; J. G  
Description: ENERAL INTANGIBLES; K. SUPPORTING OBLIGATIONS; AND L. PROCEEDS AN PRODUCTS OF THE FOREGOING. NOTICE

Comprehensive Business Report

Description: PURSUANT TO

Filing(s):

Filing Expiration Date: 05/24/2021

**UCC Filing # 10**

Filing Jurisdiction: CA

Filing Number: 157494393217

Latest Filing Type: ASSIGNMENT

Filing Date: 11/10/2015

Filing(s):

Filing: ASSIGNMENT

Filing Number: 1775726336

Filing Date: 02/24/2017

Filing Expiration Date: 11/10/2020

Debtor Party(s):

Debtor: SCOOBEEZ

Debtor Address: 1814 FLOWER ST, GLENDALE, CA 91201-2025

Secured Party(s):

Secured: PETER ROSENTHAL IRREVOCABLE TRUST, DATED OCTOBER 31, 2012

Secured Address: 3450 N VERDUGO RD, GLENDALE, CA 91208-1500

Collateral(s):

Description: ALL INVENTORY, EQUIPMENT, ACCOUNTS (INCLUDING BUT NOT LIMITED TO ALL ALL INVENTORY, EQUIPMENT, ACCOU

Description: NTS (INCLUDING BUT NOT LIMITED TO ALL HEALTH-CARE-INSURANCE RECEIVABLES), CHATTEL PAPER, INSTRUMENTS

Description: (INCLUDING BUT HEALTH-CARE-INSURANCE RECEIVABLES), CHATTEL PAPER, INSTRUMENTS (INCLUDING BUT NOT LI

Description: MITED TO ALL PROMISSORY NOTES), LETTER-OF-CREDIT RIGHTS, LETTERS OF NOT LIMITED TO ALL PROMISSORY NO

Description: TES), LETTER-OF-CREDIT RIGHTS, LETTERS OF CREDIT, DOCUMENTS, DEPOSIT ACCOUNTS, INVESTMENT PROPERTY,

Description: MONEY, OTHER

Filing Expiration Date: 11/10/2020

**Associated Businesses:**

Name: ABT HOLDINGS INC

Address: 396 S PASADENA AVE, PASADENA, CA 91105-1839

Name: ABT HOLDINGS INC

Address: 225 S LAKE AVE STE 300, PASADENA, CA 91101-3009

Name: ABT MINING CO INC

Address: 396 S PASADENA AVE, PASADENA, CA 91105-1839

Name: C T CORPORATION SYSTEM, AS REPRESENTATIVE

Address: 330 N BRAND BLVD STE 700, GLENDALE, CA 91203-2336

Name: CORPORATION SERVICE COMPANY, AS REPRESENTATIVE

Address: PO BOX 2576, SPRINGFIELD, IL 62708-2576

Name: GTR SOURCE LLC

Address: 1006 MONMOUTH AVE, LAKEWOOD, NJ 08701-1923

Name: HILLAIR CAPITAL MANAGEMENT LLC

Address: 345 LORTON AVE STE 303, BURLINGAME, CA 94010-4136

Name: HOP CAPITAL

Address: 323 SUNNY ISLES BLVD STE 501, SUNNY ISLES BEACH, FL 33160-4675

Name: PALM FUNDING LLC

Name: PETER ROSENTHAL IRREVOCABLE TRUST, DATED OCTOBER 31, 2012

**Comprehensive Business Report**

**Address: 3450 N VERDUGO RD, GLENDALE, CA 91208-1500**

**Name: PREMIER BUSINESS BANK**

**Address: 700 S FLOWER ST STE 2000, LOS ANGELES, CA 90017-4240**

**Name: QUEEN FUNDING LLC**

**Address: 2221 NE 164TH ST, NORTH MIAMI BEACH, FL 33160-3703**

**Name: SCOOBEEZ DELIVERIES INC**

**Address: 3463 FOOTHILL BLVD, LA CRESCENTA, CA 91214-1856**

**Name: SCOOBEEZ, INC.**

**Address: 225 S LAKE AVE STE 300, PASADENA, CA 91101-3009**

**Connected Businesses:**

**Name: 2K INNOVATIONS CORP**

**Address: 111 CENTRAL PARK AVE STE J, PINEHURST, NC 28374-8805**

**Name: ABOT MINING COMPANY**

**Address: 6500 N MINERAL DR, COEUR D ALENE, ID 83815-9861**

**Name: ABT HOLDINGS**

**Address: 396 S PASADENA AVE, PASADENA, CA 91105-1839**

**Name: ABT MINING CO. INC.**

**Address: 201 S LAKE AVE STE 703, PASADENA, CA 91101-3074**

**Name: AIM FOR INDEPENDENCE SUPPORTIVE SERVICES**

**Address: 24328 VERMONT AVE, HARBOR CITY, CA 90710-2314**

**Name: AMEGA ENTERTAINMENT INC.**

**Address: 5511 LAUREL CANYON BLVD STE A, VALLEY VILLAGE, CA 91607-2116**

**Name: AUTOHAUS COLLISION MOTOR WORKS LLC**

**Address: 7701 42ND AVE N, MINNEAPOLIS, MN 55427-1228**

**Name: BLACKSHEEP PRINTING LLC**

**Address: 2605 PARK CENTRAL BLVD, DECATUR, GA 30035-3907**

**Name: BUYERS PROTECTION GROUP MGMT**

**Address: 4300 ALEXANDER DR STE 200, ALPHARETTA, GA 30022-3780**

**Name: CASCANTE CONTRACTING INC**

**Address: 3329 BROAD ROCK BLVD, RICHMOND, VA 23224-6017**

**Name: CLASSICUXURY TRAVEL**

**Address: 78065 MAIN ST STE 100, LA QUINTA, CA 92253-3409**

**Name: DILLY DALLY L L C**

**Address: 2501 FOREST LAKE CT, WAKE FOREST, NC 27587-7910**

**Name: DIVERSITY SOURCES UNLIMITED**

**Address: 3046 US HIGHWAY 70 E, CLAYTON, NC 27520-7301**

**Name: DON MIGUEL'S BAKERY, INC.**

**Address: 620 BROADWAY ST STE K, KING CITY, CA 93930-3200**

**Name: EBV EXPLOSIVES ENVIRONMENTAL COM**

**Address: 11399 16TH CT N, SAINT PETERSBURG, FL 33716-2322**

**Name: FAB CONSULTANTS**

**Address: 14760 RESERVOIR RD, FONTANA, CA 92336-0604**

**Name: FAMILY TREE CARE, L.L.C.**

**Address: 7584 HICKMAN RD STE 100, WINDSOR HEIGHTS, IA 50324-4621**

**Name: FOOD IS LIFE CATERING**

**Address: 1168 CALLE MARIA, SAN MARCOS, CA 92069-2103**

**Name: FOOD IS LIFE CATERING**

**Comprehensive Business Report**

**Address: 162 PARKCREEK CT, SAN DIEGO, CA 92114-7738**

**Name: GARCIA FINE JEWELRY LLC**

**Address: 421 VALLEY AVE, BIRMINGHAM, AL 35209-3805**

**Name: HEATED SOLUTIONS, LLC**

**Address: 562 BAYWOOD DR N, DUNEDIN, FL 34698-2007**

**Name: HEFFLER CONTRACTING GROUP**

**Address: 535 BROADWAY STE 203, EL CAJON, CA 92021-5464**

**Name: HIVE LIGHTING INC**

**Address: 1849 N BERENDO ST APT 2, LOS ANGELES, CA 90027-4190**

**Name: ISCOOTERRENTAL, LLC**

**Address: 5775 S EASTERN AVE STE 102, LAS VEGAS, NV 89119-3010**

**Name: J & J GLASS INC**

**Address: 3910 SPRING MOUNTAIN RD, LAS VEGAS, NV 89102-8615**

**Name: J & JMINC**

**Address: 3012 PRIMROSE LN, FULLERTON, CA 92833-4961**

**Name: JAMES III LLC**

**Address: 46495 NORTH AVE, MACOMB, MI 48042-5249**

**Name: JASMINE NETWORKS**

**Address: 128 CORONA ST, SAN FRANCISCO, CA 94127-2808**

**Name: JWK MANAGEMENT, INC.**

**Address: 777 N RAINBOW BLVD STE 250, LAS VEGAS, NV 89107-1187**

**Name: KW CONTRACTING LLC**

**Address: 51 ROSEMONT RINGOES RD, RINGOES, NJ 08551-1002**

**Name: LA SHOR CORP**

**Address: 439 S LA PEER DR, BEVERLY HILLS, CA 90211-3503**

**Name: LAW OFFICE OF JONATHAN BAE**

**Address: 8283 SATURN PARK DR, SAN RAMON, CA 94582-5149**

**Name: LOVE OF JUICE**

**Address: 3012 PRIMROSE LN, FULLERTON, CA 92833-4961**

**Name: LOVE OF JUICE**

**Address: 5331 UNIVERSITY DR, IRVINE, CA 92612-2938**

**Name: MAZZIO'S CORPORATION**

**Address: 1221 W MAIN ST, PRAGUE, OK 74864**

**Name: MCFADDEN TRUCKING, INC**

**Address: 6909 S KING DR, CHICAGO, IL 60637-4613**

**Name: MCRAE LEARNING CENTER**

**Address: PO BOX 1266, SELMA, AL 36702-1266**

**Name: MEXICAN ELROY**

**Address: 322 VILLAGE WAY, WASHINGTON, UT 84780-1807**

**Name: NATUZZI AMERICAS, INC**

**Address: 130 W COMMERCE AVE, HIGH POINT, NC 27260-4906**

**Name: NGIII INC**

**Address: 3137 VISTA DE CHAPARROS DR, JAMUL, CA 91935-3318**

**Name: NORTH ALABAMA MOVING & STORAGE, INC**

**Address: 1024 PUTMAN DR NW, HUNTSVILLE, AL 35816-2212**

**Name: OCEAN MIST FARMS**

**Address: 10855 CARA MIA PKWY STE A, CASTROVILLE, CA 95012-3229**

Comprehensive Business Report

Name: **PHYSICIAN'S AT HOME VISITING PROGRAM, INC.**  
Address: **8000 SW 117TH AVE STE 201, MIAMI, FL 33183-4809**

Name: **PRIME WEB PLACEMENT LLC**  
Address: **216 AVENIDA FABRICANTE STE 106, SAN CLEMENTE, CA 92672-7559**

Name: **PUSH DEVELOPMENT CONSULTING INC**  
Address: **1108 GRECADE ST, GREENSBORO, NC 27408-8729**

Name: **REAL ESTATE MANAGEMENT AND SERVICES, LLC**  
Address: **562 E KENSINGTON AVE, SALT LAKE CITY, UT 84105-2042**

Name: **RED RIVER CANTINA**  
Address: **14373 METCALF AVE, OVERLAND PARK, KS 66223-2988**

Name: **ROBBINS NEST OF FLORIDA KEYS, INC**  
Address: **3990 S ROOSEVELT BLVD, KEY WEST, FL 33040-5204**

Name: **SCOOBEEZ**  
Address: **4241 JUTLAND DR, SAN DIEGO, CA 92117-3663**

Name: **SCOOBEEZ INC**  
Address: **1111 N CHERRY AVE, CHICAGO, IL 60642-4204**

Name: **SCOOBEEZ INC**  
Address: **1410 S CALLAGHAN RD, SAN ANTONIO, TX 78227-2204**

Name: **SCOOBEEZ INC**  
Address: **1999 BRYAN ST STE 900, DALLAS, TX 75201-3140**

Name: **SCOOBEEZ INC**  
Address: **2313 SPRINGLAKE RD, DALLAS, TX 75234-5849**

Name: **SCOOBEEZ INC**  
Address: **2801 S WESTERN AVE, CHICAGO, IL 60608-5220**

Name: **SCOOBEEZ INC**  
Address: **309 S PASADENA AVE, PASADENA, CA 91105**

Name: **SCOOBEEZ INC**  
Address: **3601 NE LOOP 820, FORT WORTH, TX 76137-2466**

Name: **SCOOBEEZ INC**  
Address: **4118 MCCULLOUGH AVE, SAN ANTONIO, TX 78212-1979**

Name: **SCOOBEEZ INC**  
Address: **4500 WESTERN AVE, LISLE, IL 60532-1542**

Name: **SCOOBEEZ INC**  
Address: **4601 GOLD SPIKE DR, FORT WORTH, TX 76106-1998**

Name: **SCOOBEEZ INC**  
Address: **4616 W HOWARD LN BLDG 6, AUSTIN, TX 78728-6300**

Name: **SCOOBEEZ INC**  
Address: **8290 AUSTIN AVE, MORTON GROVE, IL 60053-3207**

Name: **SCOOBEEZ INC**  
Address: **939 W NORTH AVE STE 750, CHICAGO, IL 60642-7142**

Name: **SCOOBEEZ, INC.**  
Address: **225 S LAKE AVE STE 300, PASADENA, CA 91101-3009**

Name: **SHELTON'S ELECTRIC INC**  
Address: **5460 PARRISH RD, LOUISA, VA 23093-2510**

Name: **SLEEPING TIGER IMPORTS**  
Address: **4162 LAKE MICHIGAN DR NW, GRAND RAPIDS, MI 49534**

## Comprehensive Business Report

Name: **SPORTS BASE EVENTS**

Address: **563 S 1150 E, HEBER CITY, UT 84032-3908**

Name: **TAPS II UNLIMITED, INC.**

Address: **3726 SUN VALLEY DR, HOUSTON, TX 77025-4150**

Name: **UNCLE LUCKS SHOP**

Address: **127 HONEYSUCKLE HILLS RD, OZARK, AL 36360-8722**

Name: **WESTERN WEB PRINTING, INC.**

Address: **112 N CURRY ST, CARSON CITY, NV 89703-4934**

Name: **WILMINGTON CHILD CARE & LEARNING CENTER**

Address: **1600 ALEX DR, WILMINGTON, OH 45177-1981**

Name: **XTREME HEATING COOLING REFRIGERA**

Address: **91 OLD HWY 25 W, COLUMBIANA, AL 35051**

Name: **YAGT, LLC**

Address: **2468 HILTON HEAD PL UNIT 2087, EL CAJON, CA 92019-4588**

### Associated

#### People:

##### Business Contacts:

###### Current Individuals:

[None Found]

###### Prior Individuals:

Name: **LLC SCOOBUR**

Contact Title - **CONTACT**

Address: **1814 FLOWER ST, GLENDALE, CA 91201-2025**

Date Last Seen: **03/14/2014**

Name: **SCOTT A SHEIKH**

Address: **396 S PASADENA AVE, PASADENA, CA 91105-1839**

### Executives:

#### Current Executives:

Name: **SONYA FIROZ**

Contact Title - **DIRECTOR**

Date Last Seen: **09/15/2018**

Name: **SHAHAN OHANESSIAN**

Contact Title - **PRESIDENT**

Date Last Seen: **09/15/2018**

Name: **SHOUSHANA OHANESSIAN**

Contact Title - **DIRECTOR**

Date Last Seen: **09/15/2018**

#### Prior Executives:

Name: **ART BENJAMIN**

Contact Title - **OWNER**

Name: **IMRAN FIROZ**

Contact Title - **DIRECTOR**

Date Last Seen: **02/13/2017**

Name: **FIROZ IMRAN**

Contact Title - **CHIEF FINANCIAL OFFICER**

Name: **ARTIN OHANESSIAN**

Contact Title - **DIRECTOR**

Date Last Seen: **02/13/2017**

Name: **GRIGORI SEDRAKYAN**

Contact Title - **PRESIDENT**

Date Last Seen: **06/08/2015**

## Comprehensive Business Report

Name: GEORGE VOSKANIAN  
Contact Title - CHIEF FINANCIAL OFFICER

### Assets:

#### Motor Vehicles:

[None Found]

#### Properties:

##### Property Record # 1

Owner Name : SCOOBEZ GLOBAL INCORPORATED  
Owner Address: 396 S PASADENA AVE, PASADENA, CA 91105-1839  
Property Address: 396 S PASADENA AVE, PASADENA, CA 91105-1839

#### Sales Information:

#### Tax and Assessment Information:

Land Usage: PERSONAL PROPERTY-FIXTURES  
Assessed Value: \$33,003

#### Property Characteristics:

#### FAA Aircrafts:

##### Current Aircraft(s):

[None Found]

##### Prior Aircraft(s):

[None Found]

#### Watercrafts:

##### Current Watercrafts:

[None Found]

##### Prior Watercrafts:

[None Found]

Internet Domain Names Registered to Business: (Click name to go to Web site associated with that name)

ABTHOLDINGS.COM

SCOOBEEZ.COM

IRS 5500: [None Found]



## PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is:  
BUCHALTER, 1000 Wilshire Blvd, Suite 1500, Los Angeles, CA 90017

A true and correct copy of the foregoing document entitled (*specify*) **DECLARATION OF STEVEN M. SPECTOR IN SUPPORT OF HILLAIR CAPITAL MANAGEMENT, LLC'S NOTICE OF MOTION AND OMNIBUS MOTION FOR ENTRY OF ORDER AUTHORIZING EXAMINATIONS PURSUANT TO FEDERAL RULE OF BANKRUPTCY PROCEDURE 2004** will be served or was served **(a)** on the judge in chambers in the form and manner required by LBR 5005-2(d); and **(b)** in the manner stated below:

**1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF):** Pursuant to controlling General Orders and LBR, the foregoing document will be served by the court via NEF and hyperlink to the document. On (*date*) May 10, 2019, I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and determined that the following persons are on the Electronic Mail Notice List to receive NEF transmission at the email addresses stated below:

- Alvin Mar alvin.mar@usdoj.gov
- Ashley M McDow amcdow@foley.com; sgaeta@foley.com; Ffarivar@foley.com; swilson@foley.com
- Rejoy Nalkara rejoy.nalkara@americaninfosource.com
- Anthony J Napolitano anapolitano@buchalter.com; IFS\_filing@buchalter.com; salarcon@buchalter.com
- United States Trustee (LA) ustpreion16.la.ecf@usdoj.gov

☐ Service information continued on attached page

**2. SERVED BY UNITED STATES MAIL:**

On (*date*) May 10, 2019, I served the following persons and/or entities at the last known addresses in this bankruptcy case or adversary proceeding by placing a true and correct copy thereof in a sealed envelope in the United States mail, first class, postage prepaid, and addressed as follows. Listing the judge here constitutes a declaration that mailing to the judge will be completed no later than 24 hours after the document is filed.

☐ Service information continued on attached page

**3. SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL** (*state method for each person or entity served*): Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on (*date*) May 10, 2019, I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows. Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge will be completed no later than 24 hours after the document is filed.

☒ Service information continued on attached page

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

VIA COURIER

Presiding Judge  
Hon. Julia W. Brand  
U.S. Bankruptcy Court – Central District of California  
Edward R. Roybal Federal Building and Courthouse  
255 E. Temple Street, Suite 1382  
Los Angeles, CA 90012

May 10, 2019

*Date*

Sandra I. Alarcon

*Printed Name*

/s/ Sandra I. Alarcon

*Signature*

**VIA OVERNIGHT MAIL:**

Debtor

Scoobeez, Inc.  
3463 Foothill Blvd.  
Glendale, CA 91214

Debtor

*Debtor*  
Scoobeez Global, Inc.  
3463 Foothill Blvd.  
Glendale, CA 91214

Debtor

Scoobur LLC  
3463 Foothill Blvd.  
Glendale, CA 91214

U.S.Trustee's Counsel

Alvin Mar  
915 Wilshire Boulevard, Ste 1850  
Los Angeles, CA 90017

Debtor's Counsel

Ashley M McDow  
Foley & Lardner LLP  
555 South Flower Street  
Suite 3300  
Los Angeles, CA 90071

U.S. Trustee

U.S. Trustee  
United States Trustee (LA)  
915 Wilshire Blvd, Suite 1850  
Los Angeles, CA 90017

**EXAMINEES:**

Nex Gen Financial  
c/o David Neale, Esq.  
Levene, Neale, Bender, Yoo & Brill LLP  
10250 Constellation Blvd. Suite 1700  
Los Angeles, CA 90067

Scoobeez, Inc.  
Attn: Scott A. Sheikh, Esq., Agent for Service of Process  
396 S. Pasadena Avenue Pasadena, California 91105

Scoobeez Global, Inc.  
Attn: Incorp Services, Inc., Agent for Service of  
Process  
1310 S. Vista Avenue, Suite 27  
Boise, ID 83705

Scoobur, LLC  
Attn: Agent for Service of Process  
1814 Flower Street  
Glendale, CA 91201

Scoobeez Deliveries, Inc.  
Attn: George Voskanian, Agent for Service of  
Process  
12710 Oxnard Street  
North Hollywood, CA 91606

Shahan Ohanessian  
c/o Scoobeez, Inc.  
3463 Foothill Blvd.  
Glendale, CA 91214

Shoushana Ohanessian  
c/o Scoobeez, Inc.  
3463 Foothill Blvd.  
Glendale, CA 91214

Nazareth Ohanessian  
c/o Scoobeez, Inc.  
3463 Foothill Blvd.  
Glendale, CA 91214